

**MONTANA HISTORICAL SOCIETY
BOARD OF TRUSTEES
QUARTERLY MEETING
Helena, Montana
October 15, 2010
DRAFT**

BOARD OF TRUSTEES MEETING, MHS AUDITORIUM

8:00 AM CALL TO ORDER

Roll Call of Board Members

Review & Approval of Minutes – July 16, 2010

INTRODUCTION OF NEW MHS STAFF

Darla Cole – Administration

Leslie McAfee - Administration

Michelle Velez-Ferrara - Store

Nicole Boileau – Guest Services

Tammy Henderson –SHPO

Lindsay Matson- Research Center

Kate Hampton- SHPO November 1.

Montana History Foundation

Amy Sullivan

PRESIDENT’S REPORT

Program Reports

Fundraising Workshop Overview-

9:00 Phone Conference with Consultants

Membership Report

Museum – Loan Requests, Museum Collection Policy

Research – Deaccession Requests

History Conference Summary

FINANCE COMMITTEE REPORT – Denise King

Legislative Finance Committee Report

Legislative Audit Committee Report

NEW BUSINESS

PUBLIC COMMENT PERIOD

PROPOSED NEXT MEETING DATE

January 21, 2011 (tentative)

NEW DIRECTOR SEARCH

Timeline and process

Search Advisory Committee

Recruitment Factors

What are the highest priorities a new director must address?

What do you think are the top three qualities or abilities we should look for in a new director?

Define interim director

Department of Administration

Paula Stoll, Administrator, State Human Resources Division

Rende Mackay, Senior Human Resource Generalist

EXECUTIVE SESSION

Lunch Provided